2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 18, 2005
Secretary of State

DOCUMENT# P04000005474

Entity Name: BRITANNIA CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

4573 NW 8TH LANE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

924 NE 26TH AVENUE
POMPANO BEACH, FL 33062

Current Mailing Address:

4573 NW 8TH LANE
FORT LAUDERDALE, FL 33309

New Mailing Address:

924 NE 26TH AVENUE
POMPANO BEACH, FL 33062

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENBOW, PETER
4573 NW 8TH LANE
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BENBOW, PETER
924 NE 26TH AVENUE
POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER BENBOW 05/18/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BENBOW, PETER
Address: 4573 NW 8TH LANE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BENBOW, PETER
Address: 924 NE 26TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER BENBOW P 05/18/2005
Electronic Signature of Signing Officer or Director Date